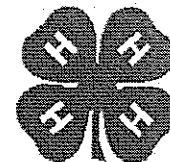MICHIGAN STATE
UNIVERSITY
EXTENSION
BAY COUNTY

Bay County 4-H Horse Advisory Council
July 2, 2009
6:30 p.m.
Canteen

MEETING AGENDA

CALL TO ORDER: Ben Phillips

PLEDGES

SIGN IN SHEET

PUBLIC INPUT

Barn Theme

SECRETARIES REPORT:

TREASURERS REPORT: Zoe Farver
    MSU Extension Invoices

ADDITIONS TO THE AGENDA

CORRESPONDENCE

COMMITTEE REPORTS
Equestrian KQPP Contest - Applications Available
Barn Improvement

OLD BUSINESS
Fair - Fair Edition of the Clover Chatter coming soon!

NEW BUSINESS
Elections: Treasurer
State 4-H Horse Show - August 7-9, 2009. The deadline to register is Tuesday, July 7, 2009.
Equestrian Contest - Interviews Saturday, July 18, 2009, 10:00 a.m.
Fair Entry Registration - July 17, 2009, 3 - 7 p.m. July 18, 2009, 9:00 a.m. to 12:00 p.m. Canteen.
Sand for the Barn
Barn Clean-up - Need to set date
Information Center Sign-up at Fair Entry Registration

Superintendents Comments: Joann Jasman

JODI COMMENTS
See you at Fair Entry Registration!

Adjourn

Next Meeting: Next Meeting August 6, 2009

June 4, 2009 Horse Council Minutes

Call to order: 6:40 p.m.

Pledges were said

Don't forget to sign in!

Public input: none

Secretary's report: Amanda Farver made a motion to accept the minutes, Briana Trares seconded. Motion was carried

Treasurer's report: none

Additions: elections under new business

Committee Reports: Equestrian KQPP Contest- Applications are available

Barn Improvements- Work meeting directly after organizational meeting 7-9 p.m.

Old Business: Fair-see June Clover Quickie for a tentative schedule

Helmet Safety Program- One general meeting or individual club meeting

New Business: Elections- Vice President (moves up to President in 09-10 year), Secretary (adult)-Melissa nominates Jean Trares, there are no other nominations, vote was unanimous. Jean Trares is Secretary. Treasurer (Adult) tabled to next meeting. Vice president Brenda Mills nominates herself. No other nominations, vote was unanimous. Brenda Mills is Vice President. 4-H Superintendent- Melissa nominates Joann Jasmin, no other nominations vote was unanimous. Joann is Superintendent. Junior Secretary- Melissa nominates Briana Trares, Dana nominated Brianna Dubay, Brianna declined, Brianna Trares is Junior Secretary. Congratulations everyone!!

State 4-H Horse Show- Melissa explained what it was. Cost-Advisory Council can pay through scholarship, you can get your exhibitor fee, call extension.

Veggie Contest- Zucchini is the vegetable this year

Superintendent Comments: Joann- certain check in times voted in the By-laws. Check in times are 12-8 Sat. 12-8 Mon. 4-8 Sun.

Jodi Comments: 9-13 prince and princess ages, 14-19 king and queen ages. Need to change it on the form.

Adjourn at 7:08 p.m. Nicole Wilson made a motion, seconded by Stacey Buffman. Motion was carried.

HORSE ADVISORY COUNCIL
MONTHLY TREASURER'S REPORT

1. State the beginning balance:

Date: _____ June 30, 2009 _____   Balance: | $4,329.87 |

2. Indicate money received:

DATE

amount $	$21.65	for what purpose	Pop Sales from Mike Meier (stated on May Re
amount $		for what purpose	_____
amount $		for what purpose	_____
amount $		for what purpose	_____
amount $		for what purpose	_____
amount $		for what purpose	_____
amount $		for what purpose	_____

Total received: | $21.65 |

3. State the expenses:

amount $ [ ]   to: _____
for what purpose _____

amount $ [ ]   to: _____
for what purpose _____

amount $ [ ]   to: _____
for what purpose _____

amount $ [ ]   to: _____
for what purpose _____

amount $ [ ]   to: _____
for what purpose _____

Total expenses: | $0.00 |

4. Indicate closing balance:

Date: _____ July 31, 2009 _____   Closing balance: | $4,351.52 |

If the club has a checking account, do the following:
     Add back checks that haven't shown up on the bank statement **(plus)** | |
     Subtract deposits not showing up on the bank statement **(minus)** | |
     Adjusted balance should agree with bank statement **(equals)** | $4,351.52 |

Include a clear copy of bank statement that agrees with the total adjusted balance,
directly above.

Prepared by: _____   Accepted by: _____
     Club treasuer's signature   Club president's signature

Date: _____   Date: _____
Outstanding Income/Expenses